

**SPENCER PARKS AND RECREATION COMMISSION AGENDA- JANUARY
28, 2013 MEETING AT 7:00 PM IN LOWER LEVEL OF TOWN HALL**

- 1. Call to Order**
- 2. Approve Minutes of Prior Meetings**
- 3. Correspondence**
- 4. Town Report**
- 5. FY 15 Budget Request**
- 6. Special Town Meeting Request- Life Guard/ Parking Attendant June Salary Funds**
- 7. Capital Planning Update and Submission**
 - a. Review of FY 15 Requests**
 - b. Further Support Documentation Needed**
- 8. Luther Hill Park Issues**
 - a. Maintenance, Repair, Clean-Up Update**
 - i. Roof on Lifeguard chair**
 - ii. Eagle Scout Project- Remove Graffiti from Skateboard Park**
 - iii. Painting over unneeded HP symbols**
 - iv. New rule sign**
 - b. Playground Plans and Funding**
 - c. Research on Dock/Raft Replacement**
 - d. Plan and Cost Estimates for Refurbishment/renovation of parking attendant shed and demolition of current parking shed**
- 6. O’Gara Park Issues**
 - a. Snow Disposal Policy Update**
 - b. Maintenance, Repair, Clean-Up Update**
 - i. Repair of Screening on Grandstand**
 - ii. Fence Work-remove items from fence around field**
 - iii. Completion of Walking Track Upgrade/Repairs**
 - c. Completion of Project and Repair Work with Available Funds**
 - d. Cost Estimates for New Bathroom/Concession Building**
- 7. Powdermill Park Issues**
- 8. Rail Trail Issues**
 - a. Approval to move forward With Grant**
 - b. Update on Process with Use of Consultant**
 - i. Phase 1- For Grant in February**
 - ii. Phase 11- November Capital Plan for Future Grant**
- 9. Bemis Park Need**
- 10. Ralph Warren Park Needs**
- 11. Isaac Prouty Park Needs**
- 12. Chairmen Reports**
- 13. Board Member Comments and Concerns**
- 14. Scheduling of Next Meeting**
- 15. Adjournment**